TENTATIVE AGENDA

Tuesday – March 21, 2023 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Sheriff Steve Nelson

• Purchase Radar and Equipment for New Truck

10:15 a.m. Jack Moellering, County Engineer & John Runneberg, Roads Superintendent

- Sign Federal Aid Agreements
 - o C49 Overlay
 - o Co. Line Bride
- Set Letting for Patching Contract
- Doors for Poky Shed
- Discuss PT Seasonal Employee
- Informational

10:30 a.m. New Business

- Acknowledge Pay Increase for Ashley Aschenbrenner, FT Dispatcher
- Approve Mackenzie Pedersen as New Jail Supervisor
- Approve the Hire of Elizabeth Leu, FT Jailer
- Approve the Hire of Blake Wiley, PT Deputy
- Approve the Hire of Molly Montag, PT Jailer
- Rescind Resolution 2023-2-#11, Withdraw from Workforce Development
- Approve Resolution 2023-3-#14, Amend the Agreement for Workforce Development
- Approve Resolution 2023-3-#15, Local Government Opioid Settlement
- Designate County Inspector for Navagator Heartland Greenway CO2 Pipeline
- Approve Jt. Claims
 - o Jt. DD 18, BV, Calhoun, Sac Co. Drainage Dept., Attend Annual Mtg., \$250.00
 - o Jt. DD 18, Poc. Co. Sec. Rds., Watchman to Attend Annual Mtg., \$241.40

10:45 a.m. Supervisors

Weekly Reports

11:00 a.m. Closed Session Pursuant to Iowa Code 21.5(1)(c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

Any Action Related to Closed Session

Adjourn when no further business is to be transacted